



## Calaveras Child Care Council Minutes

In compliance with the Americans with Disabilities Act (ADA), if you need special assistance to participate in this meeting, please contact Kelly Graesch, Council Coordinator (209) 754-1075 at least 48 hours prior to the start of the meeting. Notification in advance will allow reasonable arrangements to be made to ensure accessibility to this meeting. Government Code 54954.2 (a)

**Monthly Meeting – November 21, 2017, 9:00 am -10:30 am – The Resource Connection, 501 F Gold Strike Rd, San Andreas, CA 95249**

**Members Present: Alissa Bain, Linda Winn, Sheila Neal, Teri Lane, Linda Roe, Joyce Peek, Kristi LeRette**

**Members Absent: Barbara Yook**

**Facilitator/staff: Kelly Graesch and Savannah Mulderrig**

**Guests:**

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| 1. | <b>Call to Order/Introductions/Call for In Kind Reports</b> | 9:00 AM |  |
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| 2. | <b>Public Comments</b><br>Members of the public will be provided an opportunity to address the Council on items of public interest within the Council's jurisdiction not listed on the agenda. Public comment is accepted on all agenda items as they are addressed. | No Public Comment |  |
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| 3. | <b>Approval of October 17, 2017 Minutes</b><br>Motion Made by: Linda Winn | Action Item<br>Motedioned:<br>Linda W<br>Seconded: Teri L<br>Ayes: All<br>Abstentions:<br>Sheila N, Joyce P,<br>Linda R | Opposed: |
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4. **Change to Vision Statement**

No Action Taken

Council Members will discuss the current version of the vision statement and decided if “youth” should continue to be a part of the focus.

**Vision Statement:** *We envision an inclusive, affordable child care system that promotes healthy, successful children and youth.*

Discussion: Children defined as zero – eight years old, youth defined as period after childhood. CCCC scope encompasses school-age children older than eight. Statement remains unchanged.

5. **Bylaw Change**

Action Item

Opposed:

To avoid expiring terms ending on the same year CCCC staff is recommending the Council consider the following By-laws amendments:

*Section 5: Length of Membership*

A. The term of membership shall be three full years, terms will be set and will alternate. ~~for 50% of each membership category. The remaining 50% shall have a term of four full years.~~

B. CCCC terms will commence on the day of the November meeting and end on the day of the November meeting of the term year. ~~The CCCC will designate the initial length of membership.~~

C. A member who has served a full term ~~(3 or 4 year as designated when appointed)~~ must reapply for membership and be selected as set forth in Article IV, Section 3.

~~D. A member who has served less than 50% (or 75%) of the full term may be recommended for a new term.~~

Motioned:

Sheila N

Seconded: Kristi L

Ayes: All

Abstentions:

6. **Implementation Plan Review**

Discussion

Priorities within the Implementation Plan discussed included but were not limited to, an invitation to local fire marshals to work out barriers and create consistency for expanding family child care homes, surveying local faith based organizations to gain knowledge on available youth programs, continue discussion on blending regulations for



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special needs children, and a continued update regarding Bret Harte High School’s Early Childhood Education internship program.

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**7. Review CCCC Marketing Plan**

Discussion

The council recommended font to meet ADA requirements for Brochure.

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**8. Elections of Officers**

Action Item

Opposed:

Motion was made to accept the nominations for Alissa Bain as Chairperson and Kristi LeRette as Vice Chair.

Motioned:

Sheila N

Seconded:

Linda W

Ayes: All

Abstentions:

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**9. Membership Recruitment Update**

Action Item

Opposed:

Recommendation of membership must be placed on the CBS and CSS regular meetings agenda to meet January annual approval deadline of January 16, 2018.

Motioned:

Sheila N

Seconded:

Kristi L

Council moved to accept the roster as is, with the addition of Linda Winn in a discretionary position.

Ayes: All

Abstentions:

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**10. Children’s Fair**

Discussion

Committee offered suggestions of possible themes and entertainment ideas. “Play and Science” was deemed as the favorite theme idea for the 2018 Children’s Fair. Committee would like to see both music and science interactive booths.

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11. **Staff and member Updates on issues related to child care planning.** Discussion

Available teacher position at Hazel Fisher after school program has been updated to include benefits in an effort to make position more appealing

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### **Announcements and Debriefs and Adjournment**

No Action

- Benefit Concert 12/8/2017 for Upcountry Music Programs
- Thomas Coe Shooting Center Proposal

*Next meeting:*

*Calaveras Office of Education, 185 S Main St, Angels Camp, CA 95222 December 19, 2017 – 9:00 a.m. – 10:30 a.m.*

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